



FINANCIAL ASSISTANCE REVIEW COMMITTEE (FARC)

Quarterly Meeting

1:00 pm

February 12, 2009

AGENDA

- I. Approval of 11/13/08 Meeting Minutes**
- II. Committee Information**
 - a. Communications Committee
 - 1. VCIPS
 - b. Transportation Committee
 - 1. Ambulance Requests
 - c. Medical Direction Committee
 - 1. Grant Requests – New Medical Technology
- III. Grant Manager Report**
 - a. 2009 State Budget
 - b. 2009 DHS Grant
 - c. EMS Advisory Board
 - 1. New Appointees
 - 2. OEMS Legislative Grid
 - d. OEMS Program Representatives
 - 1. Inspection of all tangible items
- IV. Grants Unit**
 - a. Payments processed November 2008-January 2009
 - b. Quotes for all Items
- V. Grant Review Sheet**
 - a. Review of scoring sheet.
- X. Open Discussion**
 - a. EMS Regional Councils
 - 1. Applying for RSAF Grants
- XI. Adjournment**